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## **MEETING ANNOUNCEMENT AND AGENDA**

Agenda Announcement Date: January 02, 2018

**EFFECTIVENESS MONITORING COMMITTEE**  
**Friday, January 12, 2018**  
**Time: 9:30 a.m.**

Location: **UCCE-Mendocino County**  
**890 North Bush Street**  
**Ukiah, California**

### **CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice, meeting materials, and WebEx signup are available at:  
[http://www.bof.fire.ca.gov/board\\_committees/effectiveness\\_monitoring\\_committee/](http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/)

### **WEBCAST:**

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

### **PERSONS WITH DISABILITIES**

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

### **SUBMISSION OF WRITTEN MATERIALS**

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: [publiccomments@bof.ca.gov](mailto:publiccomments@bof.ca.gov), Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

## MEETING AGENDA

1. Call to Order.
2. Report by Co-Chairs Russ Henly and Susan Husari.
  - a) Updates on Draft Forest Carbon Plan and 2017 Scoping Plan
  - b) AB 1492 Program Updates
  - c) Other pertinent updates
3. Updates on Contracting Processes for Projects Approved for Funding
  - a) Class II-large monitoring study (EMC-2015-001) with Oregon State University
  - b) Statistical consultation for FORPRIEM 2.0 (EMC-2015-002) and road hydrologic disconnection study with PNW
  - c) Caspar Creek nutrient study (EMC-2017-001) with UC Davis
  - d) Boggs Mountain Demonstration State Forest (BMDSF) automated bird recorders study (EMC-2017-002)
  - e) Other projects that were requested by the Committee.
4. Results of EMC Ranking
  - a) EMC-2017-010 Effectiveness of meadow and wet area restoration as an alternative to Watercourse and Lake Protection Zone (WLPZ) rules.
5. Review and Potential Ranking of Draft Projects and Funding Requests
  - a) EMC-2017-003 Intensive Road Effectiveness Monitoring for the Caspar Creek Third Experiment
  - b) EMC-2017-005 Northern Spotted Owls and Notices of Emergency Timber Operations for Post-fire Timberland
  - c) EMC-2017-007 The Life Cycle of Dead Trees: Implications for Forest Management in the Sierra Nevada.
  - d) EMC-2017-009 Effectiveness of Class II Watercourse and Lake Protection Zones (WLPZ) Forest Practice Rules (FPRs) at Maintaining or Restoring Canopy Closure, Stream Water Temperature, and Primary Productivity.
  - e) EMC-2017-011 Effectiveness of Detecting Barred Owls Using the Current (2012) USFWS NSO Survey Protocol Which has Been Incorporated into the California Forest Practice Rules as the Primary Method of Avoiding take of NSO.
  - f) EMC-2017-012 Assessment of Night-Flying Forest Pest Predator Communities on Demonstration State Forests – with Monitoring across Seral Stages and Silvicultural Prescriptions
  - g) Other Projects that were requested by the Committee.
6. Discuss and Make Funding Recommendations for Ranked Projects
7. Update from EMC Subcommittee to Review Project Review Processes Process.
8. Proposal for University of California, Santa Barbara - Bren School of Environmental Science and Management Masters Student Group Project, developed by Dr. Kim Rodrigues, Hopland Field Station Director, UC Division of Agriculture and Natural Resources.
9. Public Forum - Members of the public may address the EMC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the EMC. Please be prepared to summarize comments to three

minutes in length, or otherwise at the discretion of the Co-Chairs.

10. Discussion of Location and Future Meeting Dates. Next meeting February 7, Redding Electric Utility Headquarters, Redding
11. Announcements: Scientific Conferences, Symposiums, and Workshops.
12. Adjournment.